

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
MARCH 27, 2007
MINUTES

AOC CONSTRUCTION FILE
COUNTY: ADAIR
FILE CODE: PDBI
SUBMITTED BY: JL
DATE: 5/9/07

The Adair County Project Development Board met in regular session on Tuesday, March 27, 2007 at 5:30 p.m. in the basement of the Adair County Annex Building. Board members present were Judge Executive Ann Melton, Circuit Judge James Weddle, Circuit Clerk Dennis Loy, Magistrate Roger Stephens, Attorney Marshall Loy, and A.O.C. Representative Doug Teague. Jeff Lilly with A.O.C. was also present for the meeting.

The first item on the agenda was Approval of the Minutes of the February 15, 2007, special meeting. Roger Stephens made the motion to approve the minutes as presented to the board. Marshall Loy seconded the motion. The vote was unanimous for approval.

Approval of bills was next on the agenda. A list of bills was passed out that included \$109.00 in bills. Bing Ewen asked the court to include a bill from DLZ for \$29,075.00. Marshall Loy told him that he did not care to include this bill this time as long as the board approved but thought in the future, if bills are not reviewed prior to the meeting they should not be paid until the next month. Marshall Loy made the motion to approve the list of bills and also the \$29,075 bill from DLZ for payment. Doug Teague seconded the motion. The vote was unanimous for approval.

Financial Advisor Report was next on the agenda. Wendell Emerson with Ross, Sinclair, and Associates presented the report. He reported that we had \$20,498.99 in interest and the ending balance at this time was \$786,772.96. Roger Stephens made the motion to approve the report. Dennis Loy seconded the motion. The vote was unanimous for approval.

The next item on the agenda was Architect Report. Mr. Bing Ewen with DLZ reported that the Phase B project report had not been approved by AOC at this time. He asked the board to approve the report pending AOC approval. Marshall Loy made the motion to approve the Phase B report pending AOC approval. Judge James Weddle seconded the motion. The vote was unanimous for approval. He also asked the board to approve Judge Melton signing an encroachment permit for breaking up the existing walkway and curb for the storm sewer and tie in with the state. Marshall Loy made the motion to approve the signing of the permit. Dennis Loy seconded the motion. The vote was unanimous for approval.

Other business was next on the agenda. Jeff Lilly told the court he would like to introduce Michael Kier. He is new to AOC. The next meeting date will be on April 24, 2007 at 5:30 p.m. CST.

With no further business to discuss, Marshall Loy made the motion to adjourn. Roger Stephens seconded the motion. The vote was unanimous for approval.

Respectfully Submitted
Gale Cowan
Adair Co. PDB Secretary